

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 17, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Sweeny was absent.

MOTION was made by Luther, seconded by Schlough, and carried to approve the minutes from the 8-3-20 meeting.

PUBLIC COMMENTS – Susan Springer spoke to let Council know she was there if they had questions on the use of Park Circle for a private auction.

MOTION made by Erdman, seconded by Merrill, and carried to approve the temporary trailer storage extension for Stepping Stones of Dunn County, Inc at 1602 Stout Road for an additional 90 days.

MOTION made by Merrill, seconded by Solberg, and carried to approve Susan Springer's request to use Park Circle for a private auction on September 1, 17, or October 10, 2020 contingent upon proof of insurance and the availability of a Port-o-Potty.

RESOLUTION MOTION made by Schwebs, seconded by Schlough, and carried to approve the resolution authorizing a 20% local funding match and the EDA application submittal for the Schneider Avenue East street extension project.

MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on a roll call vote, to award the bid for the milling and resurfacing of parts of Oak Avenue and Main Street to Monarch Paving for \$54,508.75.

The project will be funded by TIDs 14 and 15, contingent upon proof of bonding and insurance

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor gave an update on the Public Works and Sewer Plant building projects along with the dredging project. He also updated the Council on the Wakanda Park Storm Water Pond and Ball Diamond #7 projects.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide informed the Council that the DOT website launch for the Stout Road project was not active yet but should be available by August 20<sup>th</sup>.

CLAIMS - MOTION made by Luther, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

### **August 17, 2020 Claims.**

Aramark	\$136.50
Auto Value	\$26.80
Badger Truck Refrigeration	\$1,291.54
Builders First Source	\$29.70
First Supply LLC	\$586.35
HG Meigs	\$693.22

Haas	\$1,215.13
Irvington Garage	\$22.44
Manpower	\$1,975.86
Maug Cleaning Solutions	\$1,915.66
Menomonie Heights LLC	\$50,000.00
Otis Elevator	\$2,625.90
Red Cedar Landscape	\$130.00
Streichers	\$241.98
Uniform Shoppe/The	\$381.60
USPS	\$733.03
Viking Electric Supply	\$212.95
Weld Riley	\$6,487.00
Willy's Auto Body & Repair	\$940.64
Wipfli, LLP	\$15,000.00
Wisconsin Pump Works	\$8,441.00
<b>Total</b>	<b>\$93,087.30</b>

#### **2020 COVID-19 Expenses**

Fastenal	69.55
Kado Gallery	\$1,100.00
Wildner/Pam	\$16.84
<b>Total</b>	<b>\$1,186.39</b>

#### **2020 Parking Utility Claims**

Goodrich Trailer Sales	\$50.00
IPS Group	\$1,713.29
Lexis Nexis	\$253.24
<b>Total</b>	<b>\$2,016.53</b>

LICENSES – NONE

MOTION made by Merrill, seconded by Solberg and carried to adjourn.

Cally Lauersdorf, City Clerk